



EXECUTIVE COMMITTEE

AGENDA

Tuesday, August 13, 2013

11:00 a.m. – 12:00 p.m.

1740 West Adams Street, Conference Room 410

Phoenix, Arizona 85007

Teleconference Available: 1-877-820-7831; Participant Code 235000#

Pursuant to A.R.S. § 38-431.03 (A)(2) the Arizona Developmental Disabilities Planning Council (ADDPC) may vote to go into Executive Session, which will not be open to the public, for the purpose of receiving legal advice or to consult with counsel or any item on this agenda.

Pursuant to A.R.S. § 38-431.01 (H), the Arizona Developmental Disabilities Planning Council, and its standing and ad-hoc committee's, may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>ACTION</u>	<u>TIME</u>
A. Welcome & Introductions	John Black Vice-Chairperson	Discussion	(3m)
B. Approval of Minutes June 26, 2013	John Black Vice-Chairperson	Discussion/Action	(2m)
C. Approval of State Plan Amendments	ADDPC Staff	Discussion/Action	(30m)
D. Approval of DES/SELN Membership \$35,000 annual fee	John Black Vice-Chairperson	Discussion/Action	(10m)
E. Chamber of Commerce Membership Phoenix Chamber fee \$465 annual fee Scottsdale Chamber fee \$300 annual fee	John Black Vice-Chairperson	Discussion/Action	(10m)
F. Call to the Public	John Black Vice-Chairperson	Discussion	(5m)
G. Adjourn	John Black Vice-Chairperson		

Total Meeting Time: 60 minutes

Meeting agendas for the Arizona Developmental Disabilities Planning Council (ADDPC) and its standing committees are subject to change up to 24 hours prior to the meeting. Supporting documentation related to agenda items can be found by contacting the ADDPC at (602) 542-8970 or on the ADDPC website, www.azgovernor.gov/DDPC.